County of Placer

MEADOW VISTA MUNICIPAL ADVISORY COUNCIL

175 Fulweiler Avenue Auburn, CA 95603

County Contact: District 5 Field Representative (530) 889-4010

Mike Walker, Chair Anders Hauge, Vice-Chair Laurie Sweeney Laura Rosebush



AGENDA

Wednesday

January 6, 2016 at 6:00 P.M.

Placer Hills School, 16801 Placer Hills Road, Room 2, Meadow Vista, CA

- 1. CALL TO ORDER / Introduction of MAC Members
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES December 2, 2015
- 4. APPROVAL OF AGENDA January 6, 2016
- **5. PUBLIC COMMENT:** Any member of the Public may address the MAC on any matter <u>NOT</u> listed on the agenda. Comments will normally be limited to THREE MINUTES at the discretion of the Chairman.
- 6. INTRODUCTION OF MAC MEMBERS, COMMENTS & REPORTS
- 7. PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS
 - a) Placer County Sheriff's Department
 - b) California Highway Patrol
 - c) CAL FIRE
 - d) Placer Hills Fire Department
 - e) Placer Sierra Fire Safe Council
- 8. COUNTY UPDATE
- 9. SUB-COMMITTEE REPORTS
 - a) Community Center
 - b) MAC PAC
 - c) Meadow Vista Beautification & Safety Next Update Tentatively Scheduled for February
 - d) Meadow Vista Library Connie Alward-Mayer

10. ACTION ITEMS

- a) Placer High School Tennis Court Renovation: The Placer Union High School District requests a recommendation of \$25,000 in Area #5 Park Dedication Fees to renovate four tennis courts at Placer High School. (For reference to the MAC members, the current uncommitted fund balance of Area 5 park fee account is \$215,142). Peter Efstathiu, Principal, Placer High School
- b) Area #5 Park Mitigation Fees for the Meadow Vista Community Center: The Auburn Recreation District requests a recommendation of \$44,000 in Area #5 Park Dedication Fees for ADA path of travel and parking improvements at Meadow Vista Community Park to serve the Community Center. (For reference to the MAC members, the current uncommitted fund balance of Area 5 park fee account is \$215,142). Kahl Muscott, General Manager, Auburn Recreation District
- 11. INFORMATION/NON-ACTION ITEM (S) None
- 12. FUTURE BUSINESS, CORRESPONDENCE AND ANNOUNCEMENTS: Next meeting February 3, 2016
- 13. ADJOURNMENT

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisors' office.